



# City of Burlington

City Hall - 300 N. Pine Street  
Burlington, Wisconsin 53105-1460  
Phone: (262) 763-7996 Fax: (262) 763-3474  
[www.burlington-wi.gov](http://www.burlington-wi.gov)

## AGENDA COMMON COUNCIL

**Tuesday, August 19, 2008**

**To immediately follow the 6:30 p.m. Committee of the Whole meeting  
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller

Robert Prailes, Alderman, 1<sup>st</sup> District

Edward Johnson, Alderman, 1<sup>st</sup> District

Jim Prailes, Alderman, 2<sup>nd</sup> District

Peter Hintz, Alderman, 2<sup>nd</sup> District

Tom Vos, Council President and Alderman, 3<sup>rd</sup> District

Steve Rauch, Alderman, 3<sup>rd</sup> District

Katie Simenson, Alderman, 4<sup>th</sup> District

Jeff Fischer, Alderman, 4<sup>th</sup> District

1. Call to Order - Roll call.
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for August 5, 2008.
6. Letters and Communications:
  - A. A video presentation by Gayle Falk, Library Director.
  - B. The draft Employee Manual by Kevin Lahner, City Administrator.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 3:
  - Report 1 – Police & Fire Commission minutes, July 2, 2008.
  - Report 2 – Plan Commission minutes, July 8, 2008.
  - Report 3 – Committee of the Whole minutes, August 5, 2008.

- 9. Payment of Vouchers.
- 10. License and Permits.
- 11. Appointments and Nominations: None.
- 12. Public Hearings: None

13. **RESOLUTIONS**

- A. Resolution 4259(29) to approve a Certified Survey Map (CSM) from McMahon Associates for property adjacent and including the future Pick and Save site at 1008 Milwaukee Avenue. This item was discussed at tonight's Committee of the Whole meeting.

14. **ORDINANCES**

- A. Ordinance 1866(8) to consider amending the Official Traffic Map by removing the No Parking Zone and replacing it with a Two-Hour Parking Zone on the easterly side of Mill Street and the northerly side of W. Chestnut Street. This item was discussed at the August 5, 2008 Committee of the Whole meeting.
- B. Ordinance 1867(9) to consider creating Section 293-6 of the City of Burlington Municipal Code regarding Neighborhood Electric Vehicles (NEV). This item was discussed at the August 5, 2008 Committee of the Whole meeting.
- C. Ordinance 1868(10) to consider amending several sections of the Municipal Code to revise penalty provisions provided in the Code and Cash Deposit Schedule. This item was discussed at the August 5, 2008 Committee of the Whole meeting.

15. **MOTIONS**

- A. Motion 08-629 to consider approving an amendment to a Lease Agreement with Verizon Wireless for antenna and ground use with telecommunication equipment at 341 Origen Street. This item was discussed at the August 5, 2008 Committee of the Whole meeting.
- B. Motion 08-630 an Airport Agriculture Lease between the City of Burlington and C. Katzman III Farms, LLC for a period of two years. This item was discussed at tonight's Committee of the Whole meeting.
- C. Motion 08-631 to consider approving the 2008 Halloween Trick or Treat hours for Sunday, October 26 from 2 p.m. to 6 p.m. This item was discussed at tonight's Committee of the Whole meeting.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURN INTO CLOSED SESSION**

A. **Wis. Stats 19.85(1)(c)**, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Consideration of personnel changes.

18. **RECONVENE INTO OPEN SESSION**

1. Consideration on recommendations from the City Council.

19. **ADJOURNMENT**

**Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.

**Note:** Please turn off your cell phones prior to the meeting as it interferes with the sound system for recording. Thank You.